



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
TUESDAY, JULY 5, 2016 AT 7:00 P.M.
IN THE COUNCIL CHAMBERS

MINUTES

The Grinnell City Council met in regular session Tuesday, July 5, 2016 at 7:00 p.m. in the council chambers. Mayor Canfield presided with the all of the council members in attendance. Also present were George Christinson, Chris Johnson, Dennis Reilly, Howard Raffety, Russ Behrens and Kay Cmelik.

AGENDA AND CONSENT AGENDA

White made the motion, second by Hueftle-Worley to approve the agenda. AYES: 6-0. Motion carried.

Hansen made the motion, second by Hueftle-Worley to remove city claims and payroll claims from June 7 through and including July 5, 2016 from the consent agenda. AYES: 6-0. Motion carried.

White made the motion, second by Hueftle-Worley to approve the consent agenda as follows:

- Previous minutes as drafted from the Monday, June 20, 2016 Regular Session.
- Previous minutes as drafted from the Monday, June 27, 2016 Special Session.
- Approve liquor license renewals for the following:
 - Prairie Canary, 924 Main;
 - Fraternal Order of Eagles, Grinnell Aerie #2545.
- Approve Mayor and Council appointments and re-appointments as follows:
 - Hotel and Motel Tax Committee (4 year term)
 - 1) Sally Lang
 - Historic Preservation Committee (3 year term)
 - 1) Mary Schuchmann
- Tax Abatement Application:
 - Robin Marcinik, 803 6th Avenue (See Resolution No. 2016-120).
- Accept Cory Selk resignation as Wastewater Apprentice.
- Approve Grinnell Optimist and Police Department request for “2015 National Night Out” event on Tuesday, August 2, 2016 from 6:30 p.m. – 8:00 p.m. (see letter attached).
- Review Campbell Fund requests.

AYES: 6-0. Motion carried.

Hansen made the motion, second by Hueftle-Worley to approve the city claims and payroll claims with the exception of the Iowa Duct Doctor for the amount of \$5,985 and J&M Roofing for the amount of \$500. AYES: 6-0. Motion carried.

Hansen made the motion, second by Hueftle-Worley to approve the Iowa Duct Doctor and J&M Roofing bills for work performed on the Veterans Memorial building contingent upon receipt of the Veterans Commission minutes where the commission approved the work and invoice amounts. AYES: 6-0. Motion carried.

ROUTINE BUSINESS

The council acknowledged receipt of the previous minutes and communications as follows:

- a) Finance Committee minutes: June 20, 2016.
- b) Planning Committee minutes: no meeting.
- c) Public Safety Committee minutes: June 20, 2016.
- d) Public Works and Grounds Committee minutes: June 20, 2016.
- e) Parks and Recreation minutes: June 13, 2016.
- f) Hotel and Motel Tax Committee minutes: May 24, 2016.
- g) Veterans Memorial Commission communications update

No action was necessary.

FINANCE COMMITTEE

Wray made the motion, second by White to approve Resolution No. 2016-121 - Resolution authorizing Mayor and City Clerk to sign lease agreement for Grinnell Athletic and Recreation Center. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2016-121 - Resolution authorizing Mayor and City Clerk to sign lease agreement for Ahrens Family Center. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2016-123 - Resolution authorizing a sub-lease agreement between the city of Grinnell and Grinnell Newburg School District for the Ahrens Soccer Facility and authorizing the Mayor and City Clerk to sign the same. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2016-124 - Resolution approving the assignment and authorizing the execution of an Assignment and Assumption Agreement to provide the consent of the city. AYES: 6-0. Motion carried.

Wray made the motion, second by Hansen to approve Resolution No. 2016-125 - Resolution appointing paying agent, bond registrar, and transfer agent, approving the paying agent and bond registrar and transfer agent agreement and authorizing the execution of the Agreement. AYES: 6-0. Motion carried.

Wray made the motion, second by White to approve Resolution No. 2016-126 - Resolution authorizing and providing for the issuance, and levying a tax to pay the Bonds; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate. AYES: 6-0. Motion carried.

PLANNING COMMITTEE

The council is creating a task force to begin discussions on a Rental Inspection Program. It was one of the priorities initiated from the 2017 council goal setting session. No official action was necessary.

Monsanto representatives John Webster and Danielle Nowotny were at the Planning Committee meeting to discuss Monsanto's community involvement program. No official action was necessary.

There was one inquiry regarding 4th of July decorations.

PUBLIC WORKS AND GROUNDS COMMITTEE

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2016-127 Resolution approving an engineering services agreement with Veenstra and Kimm, Inc of West Des Moines, Iowa for the West Avenue Sanitary Sewer Rehabilitation Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Bly to approve Resolution No. 2016-128 - Resolution approving contract change order No. 1 for additional work by adding approximately 75 sanitary sewer services from the existing sewer main to a distance of 10 feet beyond the back of the curb on both sides of the street; for the contract with Absolute Concrete of Slater, Iowa for the Highway 146 N Improvement Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2016-129 - Resolution approving contract change order No. 2 for additional work with the addition of 30 installations of 12 foot of sewer main and 2 wyes for services facing opposite directions for the contract with Absolute Concrete of Slater, Iowa for the Highway 146 N Improvement Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Bly to approve Resolution No. 2016-130 - Resolution approving contract change order No. 3 for additional work for removal and replacement of 6" pipe from Sewer Manhole for the contract with Absolute Concrete of Slater, Iowa. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2016-131 - Resolution authorizing payment of contractor's pay request No. 3 to Absolute Concrete of Slater, Iowa in the amount of \$386,445.54 for the Highway 146 Improvement Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Bly to approve Resolution No. 2016-132 - Resolution authorizing payment of contractor's pay request No. 2 in the amount of \$280,608.72 to Con-Struct, Inc. of Marshalltown, Iowa for the Central Business District Phase 5 Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2016-133 - Resolution authorizing payment of contractor's pay request No. 5 in the amount of \$212,027.65 to Garling Construction of Belle Plaine, Iowa for the CDBG Downtown Revitalization. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Bly to approve Resolution No. 2016-134 - Resolution authorizing payment of contractor's pay request No. 6 (retainage) in the amount of \$13,063.58 to Jasper Construction Services Inc. of Newton, Iowa for the 8th Avenue Pavement Replacement Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2016-135 - Resolution approving contract change order No. 1 in the amount of \$9,771.24 for net increase to the contract with Con-Struct Inc. of Marshalltown, Iowa for the UPRR Water Main Relocation Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Bly to approve Resolution No. 2016-136 - Resolution authorizing payment of contractor's pay request No. 1 in the amount of \$105,026.05 to Con-Struct, Inc. of Marshalltown for work completed on the UPRR Water Main Relocation. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2016-137 - Resolution authorizing payment of contractor's pay request No. 16 (Final) to Jasper Construction Services, Inc. of Newton, Iowa for work completed on the Iowa Department of Transportation 146 Improvement Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Bly to approve Resolution No. 2016-138 - Resolution approving contract change order No. 1 in the amount of \$15,170.60 for an increase to the contract with Manatts Inc of Brooklyn for the 2016 Asphalt Patching Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2016-139 - Consider resolution approving pay request No. 1 in the amount of \$68,101.60 to Manatts Inc of Brooklyn, Iowa for the work completed on the 2016 Asphalt Patching Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Bly to approve Resolution No. 2016-140 - Resolution making award of contract for the 10th Avenue HMA Inlay Project. AYES: 6-0. Motion carried.

Hueftle-Worley made the motion, second by Wray to approve Resolution No. 2016-141 - Resolution making award of contract for the Industrial Avenue Rehabilitation Project. AYES: 6-0. Motion carried.

ADJOURNMENT

White made the motion, second by Hueftle-Worley to adjourn the meeting at 7:21 p.m. AYES: All. Motion carried.

GORDON R. CANFIELD, MAYOR

ATTEST:

P. KAY CMELIK, CITY CLERK/FINANCE DIRECTOR